

# AMATEUR RADIO COUNCIL OF ARIZONA

## MEETING MINUTES

*20 July 2019, American Red Cross, Phoenix*

**Call to Order:** The meeting was called to order by ARCA Outgoing Chair Bob Howard, W8RH at ~11:05LT. A sign-in list was circulated along with copies of the agenda, draft minutes from the most recent meeting, and the treasurer's report. Introductions of attendees was held – a total of 25 individuals were in attendance, with an additional 8 individuals participating via the internet.

**Secretary's Report** (*Lee Ilse, K7OED*): Draft Minutes of the June 1<sup>st</sup> 2019 meeting held at the Prescott Hamfest were reviewed. Minor corrections were communicated by Gary, KE7DX prior to the meeting. Motion to approve as amended by Mark, KI7RB, seconded by Bob, W8RH to approve the minutes as corrected. All in favor, none opposed. Motion carried. Lee was thanked for his service as Secretary and his many years of service to ARCA.

**Treasurer's Report** (*Chris Kesauer, N7PVL*): We started with a checking balance of \$17,844.22, income of \$2,315.00, expenses of \$5,617.62, with closing balance of \$14,541.60. The Paypal account had a postage disbursement and reimbursement to leave a closing balance of \$261.19. The grant fund accrued \$0.16 in interest with a closing balance of \$4236.01. The scholarship fund accrued \$0.15 in interest leaving a closing balance of \$3,395.80. Total assets including all accounts and equipment are \$26,697.09. Motion by Lee, K7OED seconded by Alan, AC2K to accept the report. All in favor, none opposed. Motion carried.

**Chair's Report** (*Outgoing Chair Bob Howard, W8RH*): Bob thanked all for his time in office, and thanked the incoming board for accepting the responsibility moving forward. He admonished all to go back to their clubs and put in nominations for scholarships, Ham of the Year and Youth Ham of the Year awards.

(*Incoming Chair Steve Miller, W6DSM*): Steve thanked all for the opportunity to serve as chairman. He sees the club's mission is promoting to clubs the things we do, scholarships, grants among other things. The member clubs need to take an active part, originating from the membership and the clubs. We support and fund member club projects with grants.

**1<sup>st</sup> Vice Chair Report** (*Doug Mitchell, W7ADD*): Doug was absent and had no report.

**2<sup>nd</sup> Vice Chair Report** (*Charlie Zurenko, N2TFS*): Charlie is pleased to be nominated and elected this year.

**Past Chair Report** (*Bob Howard, W8RH*): See above.

**Frequency Coordination Report:** No frequency coordinators present.

### Old Business:

**Introduction and Induction of New Officers:** New Chairman Steve Miller, W6DSM, 1<sup>st</sup> Vice Chair Doug Mitchell, W7ADD (absent), 2<sup>nd</sup> Vice Chair Charlie Zurenko, N2TFS, Secretary Gary Keck, KE7DX, and Treasurer Chris Kesauer, N7PVL were introduced and inducted as the new officers of the council.

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**Equipment & Trailers:** Chris Kesauer, N7PVL reports equipment moved from old white trailer to new grey trailer. Equipment needs to be gone through to see what we want to do with it. Old trailer is a 1995 white 20ft carhauler, we want to offer it for sale to the clubs first for \$2500, to be listed publicly for sale after October meeting if no clubs are interested.

**2019-2020 Meeting Schedule:** Chris Kesauer, N7PVL reports next ARCA meetings on October 26, 2019 at Copafest in Maricopa, and December 7, 2019 at the Superstition Hamfest in Mesa.

**ARRL Wouff Hong:** Member Club Delegates are requested to forward current ARRL Royal Order of the Wouff Hong initiates to Gary KE7DX. It has been many years since the initiation rites have been available in the Arizona Section. Gary is interested in gathering current initiates from around the state to provide this service at the ARRL Southwest Division Convention and ARRL Arizona State Conventions. The Royal Order of the Wouff Hong is so secret even the ARRL does not know who all the members are.

### New Business

**Grant Application from Maricopa Amateur Radio Association:** MARA is requesting \$200 for WIRES-X controller for area repeaters. ARCA maintains partial ownership interest in equipment paid for with ARCA grant money. Lee K7OED made a motion, Clark seconded, to accept grant request. Majority approved by voice vote with one opposed and two abstentions.

**New Scholarship/Ham of the Year/Young Ham of the Year Procedure:** Chris N7PVL reports that future nominations and scholarships should be sent via Internet (pdf format) with original hardcopy forwarded to the ARCA postal mail address. It is recommended that postal mail be sent certified mail with return receipt. Richard K7NSW requested YHOTY be retroactively granted to RST nomination post-deadline. The request does not meet established procedures for HOTY/YHOTY nominations. Motion by Bob W8RH, seconded by Clark KI7TU, to accept new procedures for document submission. Voice vote taken, all approved, none opposed. Motion carried unanimously.

**Non-Profit Status with Paypal:** Chris N7PVL reports that council non-profit status has been approved by Paypal. This saves the council some money on Paypal transaction fees.

### Calendar Review: (\* denotes ARCA Meeting at this Event)

November 2, 2019 – HARKfest, Congress  
November 9, 2019 – Oro Valley Hamfest, Marana  
December 7, 2019 – Superstition Superfest, Mesa \*  
January 11, 2020 – Thunderbird Hamfest, Glendale  
March 28, 2020 – Tucson Spring Hamfest, Tucson \*  
September 26, 2020 – Tucson Fall Hamfest, Tucson

**Next Meeting 1100LT:** October 26, 2019, Copafest, Maricopa

**Adjourn:** Lee K7OED made a motion to adjourn. Bob W8RH seconded. All approved, none opposed.

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### Meeting Attendees July 20, 2019

<i>Name</i>	<i>Call Sign</i>	<i>Club</i>	<i>Pres.</i>	<i>Del.</i>	<i>Alt.</i>	<i>Visitor</i>
Alan Komenski	AC2K	RST		X		
Thomas Boza	NE7X	CADXA		X		
James Wasson	N7ELL	SARC	X		X	
Charlie Hall	WB7E	ARCCC				X
Len Fulbright	K5WFW	TBARC				X
Virgil Silhanek	K7VZ	ARRL				X
Evan Silhanek						X
Jim Felkey	N7BBS	CARL		X		
Rick Walker	K7RTJ	ARCCC				X
Jim Begansky	N6EWS	ARCCC				X
Peter Petrotta	KD7OIW	ARCCC	X			
Richard Schmidt	K7NSW	RST	X			
Nancy Collins	KG6QWW	WVARC		X		
Robert Paul	KG7FIL	SunCity Grand Hams				X
Mark Steel	KI7RB	ARCCC				X
Brian McCarthy	AK7F	ARA/TBARC	X			
Ed Olague	K5OLA	ATN-AZ	X			
Lee Ilse	K7OED					X
Debbie Ilse						X
Rod Fritz *	WB9KMO	ATN-AZ		X		
Mike Boger *	W7IJ	AZ Sun Bums	X	X		
Gary Lenzi *	W7MIN	EAARS		X		
Steve Stocker *	K7SWF	LBARA	X			
Gary Grindle *	N7GSG	K7UAZ UofA	X			
Anthony Schlecht*	KG7YTR	K7UAZ UofA		X		
Charlie Kotan *	K0TAN	LBARA		X		
Clark Jones *	KI7TU	ARA		X		
Mark Kesauer	N7KKQ	ADAW		X		
Steve Miller	W6SDM	ARCA Chairperson				
(Absent)		ARCA 1 <sup>st</sup> Vice-Chair				
Charlie Zurenko	N2TFS	ARCA 2 <sup>nd</sup> Vice-Chair				
Gary Keck	KE7DX	ARCA Secretary				
Chris Kesauer	N7PVL	ARCA Treasurer				
Bob Howard	W8RH	ARCA Past Chairperson				

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\*Denotes on-line attendance

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